



Companies House

AR01 (ef)

Annual Return



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X3K1IW69

Company Name: **THE LEGATUM INSTITUTE FOUNDATION**

Company Number: **07430903**

Date of this return: **05/11/2014**

SIC codes: **85590**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **11 CHARLES STREET
LONDON
W1J 5DW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR PETER RAYMOND**

Surname: **BARNETT**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1971**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY OLIVER JAMES**

Surname: **BAXENDALE**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1969**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **MCCORMICK**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **DUBAI**

Date of Birth: **03/06/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **VICKERS**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **12/03/1977**

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.